

July 4th,
1921.

Minutes of Annual General Meeting of the
Shareholders held July 4th, 1921 at the residence of Mrs. Eaton,
182 Lowther Avenue, Toronto, postponed from June 27th, 1921.

Present: Mrs. Eaton, Mrs. Nasmith, Mrs. Burnside,
Messrs. R. Y. Eaton and H. McGee.

The President took the Chair.

The Minutes of the Annual General Meeting of
Shareholders held November 3rd, 1920 were read and confirmed.

Financial Statements for the year ending June 24th,
1921, consisting of Balance Sheet, Statement of Income and
Expenditure and Auditor's Report, were laid before the Meeting.

Mr. R. Y. Eaton moved and Mrs. J. S. Burnside seconded,-
That these Financial Statements be approved and adopted. Carried.

A General report was made by the Principal, Mrs.
Nasmith.

Mr. H. McGee moved and Mr. R. Y. Eaton seconded,-
That the report be accepted. Carried.

Mrs. J. S. Burnside moved and Mrs. Nasmith seconded,-
That the Board of Directors for the School year 1921-1922 be
Mrs. Eaton, Mrs. Burnside, Mrs. Burwash, Mrs. Nasmith, Sir John C.
Eaton, Messrs. R. Y. Eaton, H. McGee and J. J. Vaughan. Carried.

Mr. R. Y. Eaton moved and Mr. H. McGee seconded,-
That Mr. J. A. Livingstone be Auditor for the School year 1921-1922. Carried.

On motion the Meeting adjourned.

July 4th,
1921.

Minutes of Directors' Meeting held July 4th, 1921
at the residence of Mrs. Eaton, 182 Lorther Avenue, Toronto.

Present, -Mrs. Eaton, Mrs. Nasmith, Mrs. Burnside,
Messrs. R. Y. Eaton and H. McGee.

Mrs. Eaton was in the Chair.

The Minutes of the last Directors' Meeting were
read and confirmed.

Mrs. Nasmith moved and Mr. H. McGee seconded, -
That Mrs. Eaton be President for the School year 1921-1922.

The motion was put to the meeting by Mrs. J. S.
Burnside and Carried.

Mrs. Nasmith moved and Mr. R. Y. Eaton seconded, -
That Mr. J. S. Burnside be Treasurer for the School year
1921-1922.

Carried.

Mrs. J. S. Burnside moved and Mr. R. Y. Eaton
seconded, - That Mr. J. J. Vaughan be Secretary for the School
year 1921-1922.

Carried.

FACULTY, SALARIES
AND FEES.

Mrs. Burnside moved and Mr. McGee seconded, - That
Mrs. Nasmith and Mr. R. Y. Eaton be appointed to decide upon the
Faculty, Salaries and Fees for the School, also to go into the
matter of Fees at the Extension, for the year 1921-1922.

Carried.

The Committee was also asked to look into the
Salaries paid at the Residence.

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Mrs. Nasmith moved and Mr. R. Y. Eaton seconded,-
That Dr. E. J. Pratt and Mrs. Moore be added to the Faculty this
year.

Carried.

Mrs. Eaton congratulated Mrs. Nasmith on the
showing of the School for the last year.

On motion the Meeting adjourned.

Miss Hamilton		1,400.00
Miss Goudie	French Conversation	700.00
Miss McFarlane	Theory of Expression, Dramatic Art	1,300.00
(Miss McFarlane) (by Mrs. Nasmith)	Theory of Physical Educa- tion, Games, Athletics and Sensory Gymnastics.	1,300.00
Miss Thrall	School Secretary	1,000.00
Miss Lacombe	Assistant Secretary	500.00
Miss Smith	Reading	500.00
Mr. Corbin	Swimming Instructor	\$10.00 per session
Dr. E. J. Pratt	Psychology (Two hours per week)	400.00
Mrs. F. J. Moore	Dramatic Art (Two hours per week)	400.00
Prof. W. N. Graves	M.A. Expression	500.00
L.A.E.S.		
Regular courses in English, Expression and Physical Education		\$300.00 per year.
The Special Course in Physical Education		300.00
The Course in English, French and Physical Education.		500.00
One subject of one hour weekly		6.00 per term.

(Continued)

FACULTY. SALARIES AND FEES.

The Committee appointed to decide upon the Faculty, Salaries and Fees for the School, Fees at the Extension and the Residence for the year 1921-1922, report as follows:-

<u>NAME</u>	<u>SUBJECT</u>	<u>SALARY</u>
Mrs. Nasmith, F.C.M.	Principal	\$3,300.00
Miss Ross, B.A.	English Literature and French	2,200.00
Miss Hamilton	Physical Education	1,400.00
Madam Goudis	French Conversation	700.00
Miss McFetridge	Theory of Expression, Dramatic Art	1,000.00
(To be supplied by Mrs. Nasmith)	Theory of Physical Education, Games, Athletics and Remedial Gymnastics.	1,200.00
Miss Thrall	School Secretary	1,600.00
Miss Levesconte	Assistant Secretary	900.00
Miss Strathy	Dancing	400.00
Mr. Corsan	Swimming Instructor	\$10.00 per attendance.
Dr. E.J. Pratt	Psychology (Two hours per week)	400.00
Mrs. F. J. Moore	Dramatic Art (Two hours per week)	400.00
Prof. W.N. Greaves, M.A.	Expression	800.00
<u>F E E S.</u>		

Regular course in English, Expression and Physical Education	\$300.00 per year.
The Normal Course in Physical Education	300.00 " "
The Course in English, French and Physical Education.	200.00 " "
One subject of one hour weekly	6.00 per term.

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Mrs. Nasmith	12 1/2	hour lessons	\$60.00
Madame Goudis	12	1 hour lessons	36.00
Prof. Greaves	12	1 hour lessons	50.00

Fees at the Extension to be \$3.00.

RESIDENCE WAGES:

Housekeeper	\$65.00	per month and a further \$5.00 later on according to results.
Cook.	50.00	per month.
Housemaid.	40.00	" " "

The Margaret Eaton School of Literature and Expression
Toronto

To The Directors

of The Margaret Eaton School of Literature and Expression.

Madam President:

At the end of the fifteenth year of our School work I come to bring you good tidings of great joy! At last our School is filled to overflowing, and with a most desirable type of student. Fifty-four of these are taking the full courses of the School, twenty-six the course in Expression and twenty-eight the course in Physical Education. All of these students have matriculation or its equivalent. In the children's classes there is a registration of one hundred and thirty nine; the American Women's Club one hundred and twenty-five, a Reading Club of one hundred and twelve, the Monday evening Dancing Class sixty-six; Evening Classes in Expression thirty-nine and sixty-two students registered, ^{for} special work. At the Extension the total registration was three hundred and sixty-two, a falling-off from last year, due, we believe to the increase in fees.

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Because of the increase in numbers of those taking the full courses and because of the increase in fees, we have been able to meet all our money obligations and have over two thousand five hundred dollars to our credit in the bank.

It is also a great satisfaction to know that with the increased number of students, there is also an increased demand for graduates of this School as teachers. Our School is supplying a need for specialist teachers not anticipated by any other School in the Dominion. May I bring to your notice the fact that we have a Faculty of Specialist Teachers not found in any other College?

One of these, Miss Ross, has been with us since the beginning and has maintained the dignity and ideals of our School with sincerity.

May I ask you to consider a generous increase of salary in her case and others according to our prosperity? Each year we have been building up the academic side till I be-

lieve, with the appointment of a teacher of Psychology for the coming year, we will have reached our full strength for the com-

ing year 1921 - 1922. I would ask you to consider the appointment of Dr. E. J. Pratt, Professor of Psychology and English at Victoria College as a desirable member of our Faculty. He is

willing to come to us at University rates for two hours per week - four hundred dollars per annum. Mr. W. H. Greaves finds that

he cannot give us the two hours devoted to Dramatic Art for the

On motion the Meeting adjourned.

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coming year but will gladly keep his work in Foundations of Expression and Voice, therefore I would suggest the name of Mrs. F. J. Moore (Dora Mavor) to take these classes in Dramatic Art (two hours per week) at a salary of four hundred dollars. Mrs. Moore is a graduate of our School and studied at the same college in London, England, as I did. Her work is very much appreciated by the School.

Miss Margaret MacGregor, who has filled the position as teacher of Theory and Sports Mistress for the past year, goes back to her own country. Miss Hamilton, who is now in New York, is looking for a Sargent graduate, a worthy successor to Miss MacGregor.

The outlook for next autumn is a larger school than ever. The residence will not accommodate all that want to come. What are we going to do in the matter of expansion?

Faithfully,

Ernest Scott Macintosh
Principal.

Toronto,

July the fourth,

Nineteen hundred and twenty-one.



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